

PALOMAR AIRPORT ADVISORY COMMITTEE
2198 Palomar Airport Road
Carlsbad, California 92008
Phone: (760) 431-4646

MINUTES

THURSDAY, APRIL 21, 2005

Chairperson Ramona Finnila called the meeting to order at 7:06 p.m. on April 21, 2005, in the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Ramona Finnila
Vice-Chairperson Tim Hutter
John Christensen
Bob Gates
Ginna Reyes
Tom Ricotta
Howard Williams

MEMBERS ABSENT

Chuck Collins
Bob Fuselier

Members present did represent a quorum.

COUNTY STAFF PRESENT

Peter Drinkwater
Olivier Brackett
LeeAnn Lardy
Dee Dee Phillips

ROLL CALL AND INTRODUCTIONS

There were no introductions.

APPROVAL OF MINUTES

The minutes for the month of March 2005 were approved.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There were no public comments.

CUSTOMS SERVICE USER FEE AT PALOMAR AIRPORT — L. Lardy

Ms. Lardy gave a brief presentation. She stated that Palomar airport will be designated as a “**User Fee Airport**” (*UFA*) by the U.S. Customs and Border Patrol Agency. Palomar Airport will receive for a fee, the services of a Customs and Border Patrol Officer for the processing of aircraft entering the United States and their passengers and cargo. The County (a public entity) and Palomar Customs, LLC, a private entity so far comprised of the “**fixed based operators**” (*FBO'S*): Western Flight; Jetsource; Magellan Aviation and Palomar Airport Center will form a public/private partnership. The County will provide money to start up and maintain on a temporary basis the *UFA* system until the new terminal is built. Palomar Customs, LLC, will reimburse the County for all start up costs and expenses by making quarterly payments from the net revenue.

In addition, Palomar Customs, LLC, will address specific storm water pollution prevention reimbursement to the County unrelated to the *UFA* system.

This item will not be heard as a “MOTION” item, but as “INFORMATION.”

FLY FRIENDLY PROGRAM PROGRESS REPORT— G. Reyes

Ms. Reyes briefly reported on the “**Fly Friendly Program**” (*FFP*). She stated that the budget aspect of the *FFP* was discussed by the subcommittee. The County will pay start up costs. PAAC is requesting that the City of Carlsbad match the County funds. The **North County Community Airport Association** (*NCCAA*) as well as other aviation groups will be asked to contribute to the funding for the *FFP*.

Mr. Brackett briefed the PAAC on research he collected to assist in establishing a flight database line with which to gauge the *FFP* progress.

Ms. Finnilla briefly reviewed the letter that will be submitted to the City of Carlsbad requesting that they match the County with *FFP* funding.

Ms. Finnilla also briefly addressed the information that will be supplied to residents regarding airport operations and County purview in regards to the regulating of aircraft.

The motion to approve the *FFP* was made. The *FFP* was unanimously approved by all in attendance.

PART 150 PRESENTATION BY URS — O. Brackett

Mr. Brackett stated Deborah Murphy has assumed the Part 150 study for URS. The final approval from the FAA is expected May 2006; the study should be concluded and all materials delivered June 2006.

AIRPORT COMMUNITY RELATIONS ISSUES — O. Brackett

Mr. Brackett reported monthly operations for March were 14,325; bringing the total number year to date 27,765. Air carrier enplanements 3,333. Annual air carrier enplanements year to date 6,683. The local transient traffic breakdown for the month of March was 5,724 itinerant, 8,601. IFR traffic 3,768 and VFR traffic 10,557.

Noise concerns for the month of March, 82 calls. The number year to date 180. Ratio of concerns to operations for the month of March, 1 call; 175 operations. The majority of calls during the month of March were south/west from the airport. 57 of the calls concerned jet operations, 12 for propeller operations and 3 for helicopter operations. 24 of the concerns were for operations between 0700-1700. There were no concerns for operations between 1700-2200 and there were 10 concerns for operations between 2200-0700.

DIRECTOR'S REPORT — P. Drinkwater

Mr. Drinkwater stated that he, County staff members and Sandy Detherage, representing the FAA, met with County Supervisor Bill Horn and City of San Marcos Councilmember Jim Desmond. City of San Marcos residents would like the airport traffic pattern altitude and Runway 24 instrument glide slope altitudes amended. Because of jurisdiction issues, the City of San Marcos will have to address their concerns to the FAA.

STAFF REPORT — F. Best

Mr. Best briefly discussed the north side storm water project. The project is still in its planning phase. The project will be presented to the PAAC at a future meeting.

The County, as well as the FBO'S are progressing with their projects. There has been little disruption to the projected time lines.

SET AGENDA FOR MEETING ON MAY 19, 2005

MEMBER ANNOUNCEMENTS

Ms. Reyes stated that Western Flight will be hosting the WW II Bombers, presented by the Collings Foundation. The bombers will arrive Friday, April 22nd and depart on Monday, April 25th. All are encouraged to attend.

ADJOURN

Meeting was adjourned at 8:50 p.m.

Ramona Finnila, Chairperson